

**Commissioners Meeting
January 20, 2015**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

No minutes presented.

Highway Report

2014 Rock and Sand Report was presented. Painter ask the Commissioners what type of clean up they would like done at the Troy Refinery. Logsdon suggested that Painter and all Commissioners meet at the property to discuss issues and clean up. All parties will meet on Wednesday, January 21, 2015 at 9:30 A.M. Painter mentioned that a roof was still needed for the salt building. The Commissioners agreed that Painter should work on getting estimates from contractors on different types of roofs. Alan Cron called with a complaint about the railroad track being blocked near him in Gentryville. Logsdon will call the railroad company to discuss them cleaning the blockage.

Legal Report

Lindsey presented Ordinance 2015-01 for first reading. This ordinance will amend the Personnel Handbook to remove Election Days from any year in which only a Municipal Election occurs. Logsdon made a motion to approve the first reading of Ordinance 2015-01. Seiler seconded the motion, motion was approved.

911 Lease Agreement

AT&T Capital has come back with a lowered interest rate of 5.9%. We have been informed that we cannot get a tax-exempt rate, due to this being a lease not purchase agreement. The lease agreement has been approved contingent on the council making a decision on funding.

Community Corrections

Dick Hedrick and Janice Weber came to present their 2015-2016 Grant/Budget. This is only as a courtesy to the county as they have their own board that approves the budget. Logsdon made a motion to approve the Community Corrections budget. Seiler seconded the motion, motion approved.

Kiwanis Bike Race

Dan Rininger informed the Commissioners of a 40 mile bike race the Kiwanis Club is holding as a fundraiser. This event will take place on March 21, 2015 at 9:00 A.M. The Spencer County Sheriff's Department has agreed to assist with traffic at the American Legion at the start of the race. There is no need to close any county roads as this will mainly be held in the river bottoms. Logsdon ask Painter to drive the route and check the roads one week before the event to ensure there were no major road problems.

Health Insurance

The Health Insurance Committee has been having in depth discussions about ways to lower insurance cost and the expense to the county. Carolyn Beck with SIHO, Insurance Services presented a cost sharing analysis that would increase employee deductible and out of pocket maximum. It is at the counties discretion what deductible amounts and out of pocket amounts they choose. Higher deductibles would result in greater savings for the county. Beck also proposed a Health Reimbursement Account that the employees could utilize to help lower their deductible amount. The cost of the insurance is not the huge concern, it is the cost of claims. Pete Franzman with Franzman Insurance Agency came to present quotes on fully insured plans. The quotes presented show higher deductibles and the expense to the county would be about the same as our current maximum liability with the self insured policy. County Council member Steve Winsett was in attendance and is requesting the county get different fully insured quotes.

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Union Contracts

Jail/Dispatch Contract- Sheriff McDurmon and Rick Voyles have met to discuss the Jailer overtime and they feel this was just a unique situation and that this is not an issue. They are in agreement to wait and see how things go before making any changes. Voyles proposed we keep the same contract. He will send this contract to Attorney Lindsey for review.

Highway Contract- Voyles request that this be re-visited at the February 2nd meeting. He did not feel they were prepared for this meeting.

Office Lease

Prosecutor Dan Wilkinson is requesting his office lease with Lake Mill Properties be renewed for the Child Support and Criminal Division offices. The new lease term is January 1, 2015-December 31, 2018. Seiler made a motion to approve the lease agreement. Logsdon seconded the motion, motion approved.

New Business

2015 Infinity Voting System Agreement

Logsdon made a motion to approve the annual maintenance agreement. Seiler seconded the motion, motion approved.

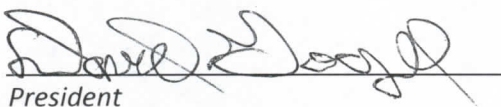
Appointment-ABC Board

Logsdon made a motion to appoint John Davis to the ABC Board. Seiler seconded the motion, motion approved.

Auditor's Office

Auditor Winkler explained that there was water damage to the ceiling in her office and requested the ceiling tiles be taken down. The county maintenance employee has some health issues and is not sure he will be able to remove the tiles. Gogel suggests we get quotes to remove the ceiling and paint. Logsdon made a motion to move forward with getting quotes on work needed in Auditor's office. Seiler seconded the motion, motion approved.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 3:37 P.M.


President

Attest:


Auditor, Autumn Winkler



